

CITY OF LOMA LINDA SENIOR CENTER BOARD MINUTES OF FEBRUARY 21, 2006

A Regular meeting of the Senior Center Board was called to order by Chair Mary Lynn Cooke at 3:04 p.m. on Tuesday, February 21, 2006, in the Senior Center at 25571 Barton Road, Loma Linda.

Members Present: Ms. Mary L. Cooke, Chair; Mr. Ric Revel; Dr. Reinhold Trupp; and Mr. George Pendered.

Members Absent: Mr. John Niemira; Mr. Elmer Digneo; Mrs. Valerie Husbands; Mr. Jeff Samuels; Mr. Jin Long Koh; and Ms. Vivi Burns.

Staff: Deborah Woldruff, Director, Community Development Department
Dina Weiss, Senior Center Manager
Brian Bolger, Senior Maintenance Worker, Public Works Department
Jocelyne Larabie, Administrative Secretary, Community Dev. Dept.

Guest: Margi Worley
Terri Hurst-Johnson, Life Line Screening

ROLL CALL

Members present represent a quorum.

ORAL REPORTS/PUBLIC PARTICIPATION – Non-Agenda items (LIMITED TO 3 MINUTES FOR EACH SPEAKER)

There was no other public participation.

APPROVAL OF MINUTES

Motion by Pendered, seconded by Revel, and unanimously carried to approve the Minutes of January 17, 2006, as presented.

DISCUSSION ITEMS

Report by Community Development Director

Director Woldruff introduced the newly appointed Senior Center Manager, Ms. Dina Weiss. Ms. Weiss gave a brief description of her experience, which included her work at the Janet Goeske Senior Center in Riverside. She stated that she enjoyed working with seniors and was looking forward to making the Loma Linda Senior Center a success.

Report by Public Works Department

Brian Bolger Senior Maintenance Worker for the Public Works Department explained that Director Thaipetr had asked him to attend the meeting for him. Mr. Bolger reported that the items that the Board had requested such as the projection screen on the west wall, a cover for

the demonstration cart and the bench on the front entrance of the Senior Center had all been completed. Mr. Bolger had no other items to report.

Sub-committee Reports

- Volunteer Program Report

Board Member Husbands was absent; however Chair Cooke commented that the center had received one volunteer application but that the orientation for the applicant had not been done.

- Aging and Adult Coalition of the County of San Bernardino

Board Member Pendered explained that the January meeting had been canceled and that he was not able to attend the February meeting.

- Report on Senior Needs Survey

Jocelyne Larabie reported on behalf of Sheila Umeda, volunteer Social Worker, in regards to the Senior Needs Survey. She reported that Ms. Umeda and the volunteers at the Center were still entering the data obtained through the survey and that they should be done by the end of February as planned. Ms. Larabie added that as soon as the data entry was done Ms. Umeda would contact Mayor Petersen who had volunteered to help her with the analysis of the results.

- Programs Sub-Committee Report

Mr. Pendered reported that he had been meeting with Ms. Margi Worley to create a program that would be called "Beauty for the Ages", a self-improvement program on the topics of hair styling, make-up and fashion for seniors.

Ms. Worley explained that her program was based on the book of Esther and consisted of four one-hour classes designed to help senior women feel good about themselves and that each of the four classes would address a different topic on personal development. She commented that she would charge \$5.00 per person per class, which would be paid to her at the beginning of each class. She also stated that she would prefer to limit the class size to six people to allow her to have a better contact with the participants.

Mr. Pendered pointed out that he would distribute the advertising flyers to the surrounding retirement communities, local markets and the Loma Linda University Medical Center and would include the fax tree.

A brief discussion ensued resulting in the following motion:

Motion by Revel, seconded by Pendered, and unanimously carried to approve the proposed program and direct staff to meet with Ms. Worley to work out the scheduling of the program.

Jocelyne Larabie informed the Board that the City had received an offer for the donation of a pool table, 5' x 8' with a slate table top in very good condition. She added that it would need to be professionally moved for an approximate cost of \$350.00. The Board discussed having Board Member Pendered and Brian Bolger contact the donor to look at the table and determine if it was a donation.

The discussion continued and considerations was given to the feasibility of moving the large-screen television into the conference room by adding casters to the television stand and thereby creating more space in the multi-purpose room.

Motion by Trupp, seconded by Revel, and unanimously carried, to authorize Mr. Bolger and Mr. Pendered to look at the pool table to determine its condition and to secure it for the Senior Center as a donation.

Program Funding

Board Member Pendered stated that eventually, in order for the Senior Center to grow and meet its potential, the Board would need to assist with program funding and set some limits on the costs associated with programs. He also suggested that the Board could set a blanket policy or consider each program on a case-by-case basis. Chair Cooke felt that this item should be continued to the next meeting so that more Board Members could be present to discuss the issue.

Discussion on the purchase of an art piece representing the American flag through designated donations

Board Member Pendered proposed that the Senior Center Board consider the purchase of the pencil drawing of the American Flag currently on display in the main lobby; the artist's name was Dr. Glenn Kerr. Mr. Pendered explained that it could be the first permanent public art display in the Senior Center. He added that he had obtained \$515.00 from patron donations towards the purchase of the piece and that he was requesting that the Board allow a budget expenditure of \$35.00 to make up the difference.

Motion by Revel, seconded by Trupp, and unanimously carried to cover the balance of the cost in the amount of \$35.00 to purchase a pencil drawing of the American Flag to hang permanently in the Senior Center.

Mr. Pendered commented that he would like to request that the art piece be officially accepted by the City Council on behalf of the Senior Center at their March meeting and to have a brief report in the Loma Linda Chamber of Commerce Newsletter. It was the consensus of the Board to approve his request.

Request by Life Line Screening to use the Senior Center on Wednesday, July 12, 2006

Ms. Terri Hurst-Johnson of Life Line Screening introduced the proposal and explained that the screenings were for vascular disease for the prevention of strokes and osteoporosis. Ms. Johnson provided related brochures for the Board's consideration. She added that the company would provide a Certificate of Liability Insurance, and would do all of the necessary marketing for the program. Ms. Johnson explained that each screening typically took approximately one hour and added that beds and privacy screens would be set up at 8:15 a.m. and two teams would be available to perform the screenings beginning at 9 a.m.

Ms. Johnson fielded questions from the Board.

Motion by Revel, seconded by Trupp and unanimously carried to approve the request by Life Line Screening to use the Senior Center on Wednesday, July 12, 2006 from 8 a.m. to 5 p.m. for vascular and osteoporosis screenings.

Discussion of miscellaneous issues related to the Senior Center

- Reports by Senior Center Board Members

There were no other reports.

Adjournment

Motion by Revel, seconded by Trupp, and carried to adjourn the meeting.

The meeting was adjourned at 4:35 p.m.

Minutes were approved at the March 21, 2006.

Administrative Secretary